DMR ADVISORY COUNCIL MEETING

September 15, 2004, 1:00 p.m.*

Agenda

1. Welcome

2. Approval of minutes

Meeting – August 9, 2004

3. Regulations - Action (voting)

Chapter 25.93(F) Exit Ratios for Limited Entry Zones – Zone E (Stockwell)

Chapter 34.10(1)(B)&(C) Maine Groundfish Management Plan (Flagg, Fessenden)

4. Special License

Dr. Win Watson, University of New Hampshire, Durham, lobster research

5. Other Business

Updates

Directions:

FROM POINTS SOUTH (Portland): Take Interstate 95 North to Exit 31 B. Proceed North on Civic Center Drive (Routes 11, 27 and 8) for just less than 1 mile. The Department of Human Services sign and building entrance are on the left.

FROM POINTS NORTH (Bangor): Take Interstate 95 South to Exit 31. Proceed North on Civic Center Drive (Routes 11, 27, 8) for just less than 1 mile. The Department of Human Services sign and building entrance are on the left.

Always call ahead to confirm that the meeting is being held: (207) 624-655

^{*} Location: DHS Central Offices Conference Room, 442 Civic Center Drive, Augusta

Scheduled Rulemaking Hearings or Meetings:

Updated: September 7, 2004

FMI: Contact Laurice Churchill at (207) 633-9584

Date Hearing or meeting / Location / Chapter or Subject / Staff contact on Notices

Rulemaking Hearings and Meetings – abbreviated chronological listing

09-24-04	Comment period ends	25.90(D)(3) Swans Island Area Lobster Trap Regulation, Lost Tag Replacement (Stockwell)
09-24-04	Comment period ends	Chapter 25.95(1)(B)(2)(a) Monhegan Island Lobster
10-04-04	Hearing Wiscasset	Conservation Area, Open Season (Churchill) Chapter 25.94(2)(e) Lobster Management Zones, Zone E, and Chapter 25.94(2)(f) Lobster Management Zones, Zone F (Stockwell)
10-04-04	Hearing Wiscasset	Chapter 25.94(2)(e) Lobster Management Zones, Zone E, and Chapter 25.94(2)(f) Lobster Management Zones, Zone F (Stockwell)
10-05-04	Hearing W. Boothbay Hi	,
10-05-04	Hearing W. Boothbay Hi	1 (00)
10-20-04	Meeting Augusta	Advisory Council meeting (Churchill)
11-17-04	Meeting Augusta	Advisory Council meeting (Churchill)
12-15-04	Meeting Augusta	Advisory Council meeting (Churchill)

<u>Draft rulemaking in progress - Written materials not available unless noted:</u>

2, 2.90 Statutory compliance (Costigan)

2,10,14 Updates for consistency with federal shellfish Model Ordinance (Fitzpatrick/Churchill) 21,22,23 Shellfish relay, culture in closed areas, standards for closures – update (Fitzpatrick)

Council Notes from Dep. Comm. Lew Flagg

Memorandum

To: DMR Advisory Council

From: Laurice U. Churchill

Date: September 7, 2004

Subject: Meeting Notice for meeting:

Wednesday, September 15, 2004, 1:00 p.m.

Location: Department of Human Services, Central Offices, 442

Civic Center Drive, Augusta *

Please notify Ruth Riopell (tel.: 624-6553 or email Ruth.Riopell@ Maine.gov) if you are <u>unable</u> to attend this meeting by <u>5 p.m.</u> Monday, September 13, 2004.

If the meeting is cancelled council members and other persons who may be attending the meeting will be contacted by telephone in advance of the meeting. Persons may also check for a cancellation notice posted on the Department's website at: http://www.maine.gov/dmr/council/advisory_council_meeting.htm.

* Directions to: Department of Human Services Central Offices (conference room) 442 Civic Center Drive Augusta

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Memorandum

To: DMR Advisory Council Mailing list

From: Laurice U. Churchill Date: September 8, 2004

Subject: Additional information for meeting to be held:

Wednesday, September 15, 2004, 1:00 p.m.

Please find enclosed items to add to the information packet mailed yesterday:

- Special License application handouts from Dr. Win Watson;
- Upcoming rulemakings, hearing, and meeting list; and
- Proposed rulemaking for Chapter 5 Confidentiality of Statistics

If you have any questions please feel free to call me at (207) 633-9584.